# EXHIBIT EE

#### **DOCKET**



Docket Number: CP-25-CR-0001497-2020

**CRIMINAL DOCKET** 

**Court Case** 

Commonwealth of Pennsylvania

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Jacob Michael Miller

**CASE INFORMATION** 

<u>Judge Assigned</u>: Ridge, David <u>Date Filed</u>: 07/31/2020 <u>Initiation Date</u>: 07/06/2020

<u>OTN</u>: X 340095-0 <u>LOTN</u>: X 340095-0 <u>Originating Docket No</u>: MJ-06305-CR-0000252-2020

<u>Initial Issuing Authority</u>: Brian M. McGowan <u>Final Issuing Authority</u>: Brian M. McGowan

Arresting Agency: Erie Psp Arresting Officer: Stolar, Nicholas M.

Complaint/Incident #: PA200304

Complaint/Incident #: PA20930439

<u>Case Local Number Type(s)</u>
<u>Case Local Number(s)</u>

STATUS INFORMATION

<u>Case Status</u>: Active <u>Status Date</u> <u>Processing Status</u> <u>Arrest Date</u>: 07/06/2020

09/17/2020 Awaiting Trial

08/11/2020 Awaiting Formal Arraignment 07/31/2020 Awaiting Filing of Information

Complaint Date: 07/07/2020

CALENDAR EVENTS

Case Calendar Schedule Judge Name Schedule Start Room **Event Type** Start Date Status Time Formal Arraignment 09/21/2020 1:00 pm Courtroom H -Julia Elaine Bagnoni Cancelled Room 229 Trial 11/09/2020 9:30 am Court Admin Room Julia Elaine Bagnoni Moved 204 02/01/2021 9:30 am Julia Elaine Bagnoni Moved Trial Court Admin Room Trial 03/08/2021 9:30 am Julia Elaine Bagnoni Moved Court Admin Room 204 Trial 05/03/2021 9:30 am Julia Elaine Bagnoni Scheduled Court Admin Room

204 **DEFENDANT INFORMATION** 

Date Of Birth: 11/23/1994 City/State/Zip: Erie, PA 16504

**CASE PARTICIPANTS** 

Participant Type Name

Defendant Miller, Jacob Michael

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BAIL INFORMATION

Miller, Jacob Michael		Nebbia Status: None		

<u>Bail Action</u> <u>Date</u> <u>Bail Type</u> <u>Percentage</u> <u>Amount</u>

Bail Posting Status Posting Date

 Set
 07/07/2020
 Monetary
 \$100,000.00

 Decrease Bail Amount
 07/21/2020
 Monetary
 \$50,000.00

				***************************************		
	Posted		07/31/2020			
				CHARGES		
Seq.	Orig Seq.	<u>Grade</u>	<u>Statute</u>	Statute Description	Offense Dt.	<u>OTN</u>
1	1	F1	18 § 3301 §§ a.11i	Aggravated Arson - Bodily Injury	07/04/2020	X 340095-0
2	2	F1	18 § 3301 §§ a.11i	Aggravated Arson - Bodily Injury	07/04/2020	X 340095-0
3	3	F1	18 § 3301 §§ A1I	Arson-Danger Of Death Or Bodily Inj	07/04/2020	X 340095-0
4	4	F1	18 § 3301 §§ A1II	Arson-Inhabited Building Or Struct	07/04/2020	X 340095-0
5	5	F2	18 § 3301 §§ C1	Arson-Intent Destroy Unoccupied Bldg	07/04/2020	X 340095-0
6	6	F2	18 § 3301 §§ C2	Arson Endangering Property-Reckless Endangerment of Inhabited Buildings	07/04/2020	X 340095-0
7	7	F3	18 § 3302 §§ B	Risking Catastrophe	07/04/2020	X 340095-0
8	8	F3	18 § 2706 §§ A2	Terroristic Threats Cause Evacuation Of Bldg Etc	07/04/2020	X 340095-0
9	9	F3	18 § 2706 §§ A2	Terroristic Threats Cause Evacuation Of Bldg Etc	07/04/2020	X 340095-0
10	10	F3	18 § 2706 §§ A3	Terroristic Threats Cause Serious Public Inconv.	07/04/2020	X 340095-0
11	11	F3	18 § 2706 §§ A3	Terroristic Threats Cause Serious Public Inconv.	07/04/2020	X 340095-0
12	12	F3	18 § 3301 §§ D2	Reckless Burning or Exploding - places property having value that exceeds \$5000 or automobile, place	07/04/2020	X 340095-0
13	13	M2	18 § 2701 §§ A3	Simple Assault	07/04/2020	X 340095-0
14	14	M2	18 § 2705	Recklessly Endangering Another Person	07/04/2020	X 340095-0
15	15	МЗ	18 § 5503 §§ A4	Disorder Conduct Hazardous/Physi Off	07/04/2020	X 340095-0
16	16	S	18 § 3304 §§ A1	Crim Misch/Dmg Prop Intent, Reckless, Or Neglig	07/04/2020	X 340095-0
17	17	S	18 § 3304 §§ A5	Criminal Mischief - Damage Property	07/04/2020	X 340095-0

#### **DISPOSITION SENTENCING/PENALTIES**

**Disposition** 

Case EventDisposition DateFinal DispositionSequence/DescriptionOffense DispositionGradeSectionSentencing JudgeSentence DateCredit For Time Served

CPCMS 9082 Printed: 03/23/2021

Recent entries made in the court filing offices may not be immediately reflected on these docket sheets. Neither the courts of the Unified Judicial System of the Commonwealth of Pennsylvania nor the Administrative Office of Pennsylvania Courts assume any liability for inaccurate or delayed data, errors or omissions on these reports. Docket Sheet information should not be used in place of a criminal history background check which can only be provided by the Pennsylvania State Police. Moreover an employer who does not comply with the provisions of the Criminal History Record Information Act may be subject to civil liability as set forth in 18 Pa.C.S. Section 9183.

#### **DOCKET**



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18 § 2706 §§ A2

F3

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DISDOSIT	FION SENTENCING/PENALTIES				
<u>Disposition</u>	HON SENTENDING/FENALTIES				
Case Event	Disposition Date	Final Dispos	Final Disposition		
Sequence/Description	Offense Disposition	Grade	Section Section		
Sentencing Judge	Sentence Date	Cred	dit For Time Served		
Sentence/Diversion Program Type	Incarceration/Diversionary Pe	riod	Start Date		
Sentence Conditions					
Waived for Court (Lower Court) Defendant Was Pro	esent				
Lower Court Disposition	07/21/2020	Not Final			
1 / Aggravated Arson - Bodily Injury	Waived for Court (Lower Court)	F1	18 § 3301 §§ a.11i		
2 / Aggravated Arson - Bodily Injury	Waived for Court (Lower Court)	F1	18 § 3301 §§ a.11i		
3 / Arson-Danger Of Death Or Bodily Inj	Waived for Court (Lower Court)	F1	18 § 3301 §§ A1I		
4 / Arson-Inhabited Building Or Struct	Waived for Court (Lower Court)	F1	18 § 3301 §§ A1II		
5 / Arson-Intent Destroy Unoccupied Bldg	Waived for Court (Lower Court)	F2	18 § 3301 §§ C1		
6 / Arson Endangering Property-Reckless	Waived for Court (Lower Court)	F2	18 § 3301 §§ C2		
Endangerment of Inhabited Buildings			0 00		
7 / Risking Catastrophe	Waived for Court (Lower Court)	F3	18 § 3302 §§ B		
8 / Terroristic Threats Cause Evacuation Of Bldg Etc	Waived for Court (Lower Court)	F3	18 § 2706 §§ A2		
9 / Terroristic Threats Cause Evacuation Of Bldg Etc	Waived for Court (Lower Court)	F3	18 § 2706 §§ A2		
10 / Terroristic Threats Cause Serious Public Inconv.	Waived for Court (Lower Court)	F3	18 § 2706 §§ A3		
11 / Terroristic Threats Cause Serious Public Inconv.	Waived for Court (Lower Court)	F3	18 § 2706 §§ A3		
12 / Reckless Burning or Exploding - places property	Waived for Court (Lower Court)	F3	18 § 3301 §§ D2		
having value that exceeds \$5000 or automobile, place					
13 / Simple Assault	Waived for Court (Lower Court)	M2	18 § 2701 §§ A3		
14 / Recklessly Endangering Another Person	Waived for Court (Lower Court)	M2	18 § 2705		
15 / Disorder Conduct Hazardous/Physi Off	Waived for Court (Lower Court)	М3	18 § 5503 §§ A4		
16 / Crim Misch/Dmg Prop Intent, Reckless, Or Neglig	Waived for Court (Lower Court)	S	18 § 3304 §§ A1		
17 / Criminal Mischief - Damage Property	Waived for Court (Lower Court)	S	18 § 3304 §§ A5		
Proceed to Court					
Information Filed	09/16/2020	Not Final			
1 / Aggravated Arson - Bodily Injury	Proceed to Court	F1	18 § 3301 §§ a.11i		
2 / Aggravated Arson - Bodily Injury	Proceed to Court	F1	18 § 3301 §§ a.11i		
3 / Arson-Danger Of Death Or Bodily Inj	Proceed to Court	F1	18 § 3301 §§ A1I		
4 / Arson-Inhabited Building Or Struct	Proceed to Court	F1	18 § 3301 §§ A1II		
5 / Arson-Intent Destroy Unoccupied Bldg	Proceed to Court	F2	18 § 3301 §§ C1		
6 / Arson Endangering Property-Reckless	Proceed to Court	F2	18 § 3301 §§ C2		
Endangerment of Inhabited Buildings	Draw and to O	<b>5</b> 0			
7 / Risking Catastrophe	Proceed to Court	F3	18 § 3302 §§ B		
8 / Terroristic Threats Cause Evacuation Of Bldg Etc	Proceed to Court	F3	18 § 2706 §§ A2		

**CPCMS** 9082 Printed: 03/23/2021

Proceed to Court

9 / Terroristic Threats Cause Evacuation Of Bldg Etc

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#### **DISPOSITION SENTENCING/PENALTIES**

Disposition Date	Elizat Disease	
	<u>Final Disposi</u>	<u>tion</u>
Offense Disposition	<u>Grade</u>	<u>Section</u>
Sentence Date	<u>Credi</u>	t For Time Served
Incarceration/Diversionary Period	<u>S</u>	tart Date
Proceed to Court	F3	18 § 2706 §§ A3
Proceed to Court	F3	18 § 2706 §§ A3
Proceed to Court	F3	18 § 3301 §§ D2
Proceed to Court	M2	18 § 2701 §§ A3
Proceed to Court	M2	18 § 2705
Proceed to Court	M3	18 § 5503 §§ A4
Proceed to Court	S	18 § 3304 §§ A1
Proceed to Court	S	18 § 3304 §§ A5
	Offense Disposition Sentence Date Incarceration/Diversionary Period  Proceed to Court	Offense Disposition     Grade       Sentence Date     Credit       Incarceration/Diversionary Period     S       Proceed to Court     F3       Proceed to Court     F3       Proceed to Court     F3       Proceed to Court     M2       Proceed to Court     M2       Proceed to Court     M3       Proceed to Court     S

#### **COMMONWEALTH INFORMATION**

Erie County District Attorney's Office

District Attorney

Supreme Court No:

Phone Number(s):

814-451-6349 (Phone)

Address:

Name:

Erie County Courthouse 140 West Sixth Street Erie, PA 16501

#### ATTORNEY INFORMATION

Name: Justin Panighetti

Private

Supreme Court No: 307620
Rep. Status: Active

Phone Number(s):

814-806-6385 (Phone)

Address:

Panighetti Law 1001 State St Ste 1412 Erie, PA 16501

Representing: Miller, Jacob Michael

ENTRIES ENTRIES				
Sequence Number	CP Filed Date	<u>Document Date</u>	Filed By	
1	07/07/2020		Hammer, Scott B.	
Bail Set - Miller, Jacob	Michael			
	07/21/2020			
Order Granting Motion	for Modification of Bail - M	liller, Jacob Michael		
	07/31/2020		Clerk of Courts Office - Erie County	
Original Papers Receiv	ed from Lower Court			
	_ — — — — –		_ — — — — — — — — — — —	

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	ENTRIES						
Sequence Number	CP Filed Date	<b>Document Date</b>	Filed By				
2	07/31/2020		Barry, Eric H.				
Bail Posted - Miller, Ja	acob Michael		·				
2	09/16/2020		Commonwealth of Pennsylvania				
Information Filed ————————————————————————————————————							
1	09/17/2020		Panighetti, Justin				
Waiver of Appearance	at Arraignment						
1	09/21/2020		Panighetti, Justin				
Entry of Appearance							
			Panighetti, Justin				
Agreed Application for	Continuance		<b>Q</b> ,				
Order Granting Agreed	d Application for Continuand	ce	•				
Erie County Court Admin							
11/05/2020	Interoffice						
Erie County District Attor	ney's Office						
11/05/2020	Interoffice						
Panighetti, Justin							
11/05/2020	First Class						
1	03/01/2021		Panighetti, Justin				
Agreed Application for	Continuance						
	03/02/2021						
Order Granting Agreed	d Application for Continuand	ce					
Erie County Court Admin							
03/02/2021	Interoffice						
Erie County District Attor	ney's Office						
03/02/2021	Interoffice						
Panighetti, Justin							
03/02/2021	First Class						

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CASE FINANCIAL	<b>INFORMATION</b>
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Last Payment Date: 07/31/2020			Total of Last Payment: -\$16.50				
	Miller, Jacob Michael Defendant	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	Non Monetary Payments	<u>Total</u>	
	Costs/Fees						
Bond Fee (Erie Bail Account)		\$16.50	(\$16.50)	\$0.00	\$0.00	\$0.00	
	Costs/Fees Totals:	\$16.50	(\$16.50)	\$0.00	\$0.00	\$0.00	
	Grand Totals:	\$16.50	(\$16.50)	\$0.00	\$0.00	\$0.00	

<sup>\*\* -</sup> Indicates assessment is subrogated